



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

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Tuesday, October 5, 2010

5:30 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

1. CALL TO ORDER

Mayor Harper called the meeting to order at 5:30 p.m.

CONVENE INTO EXECUTIVE SESSION

Convened into Executive Session at 5:30 p.m.

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) and to consult with the City Attorney regarding the Religious Land Use and Institutionalized Persons Act. (10 minutes)

RECONVENE INTO OPEN SESSION

Convened into open session at 5:50 p.m.

3. WORK SESSION ITEMS (5:40 P.M.)

3A. Discuss appointments to the Comprehensive Plan Steering Committee. (15 minutes)

Stated the Comprehensive Plan has not been updated since 2001; stated the Steering Committee will evaluate the nine submissions, make recommendations to the Council and follow-up with the chosen submission.

To provide broad participation it was recommended to include as stakeholders, members of the Planning and Zoning Commission, Parks and Recreation Advisory Board, Economic Development Advisory Board, Chamber of Commerce and Downtown Rowlett Association.

Councilmember Phillips and Councilmember Gallops were recommended to participate as City Council representatives.

The Council named several citizens that would possibly be named to the Steering Committee.

Appointments to the Comprehensive Plan Steering Committee will take place at the October 19th Council meeting.

4. DISCUSS CONSENT AGENDA ITEMS

Item 10B was removed from the Consent Agenda to be considered individually.

CONVENE INTO THE COUNCIL CHAMBERS (6:00 P.M.)

Convened into the Council Chambers at 6:00 p.m.

5. INVOCATION

The invocation was led by Mayor Pro Tem Gottel.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Harper.

7. TEXAS PLEDGE OF ALLEGIANCE

The Texas Pledge of Allegiance was led by Mayor Harper.

8. PRESENTATIONS AND PROCLAMATIONS

8A. Presentation of Loan Star Library Grant by Representative Joe Driver.

Mayor Harper, Representative Joe Driver and Peggy Rudd, Texas State Library and Archives Commission Director and Librarian, presented Kathy Cockcroft, Library Director with the Loan Star Library Grant.

8B. Proclamation recognizing the week of October 3 – 9, 2010 as Fire Prevention Week.

Deputy Mayor Pro Tem Jackson presented Bryan Beckner, Fire Marshal, with a proclamation recognizing Fire Prevention Week.

8C. Proclamation recognizing the month of October as National Crime Prevention Month.

Councilmember Phillips presented Lamar Evans, Assistant Police Chief and Lt. Marvin Gibb, Community Services Commander, with a proclamation recognizing National Crime Prevention Month.

8D. Proclamation recognizing National Night Out Texas.

Mayor Pro Tem Gottel presented Lamar Evans, Assistant Police Chief and Lt. Marvin Gibb, Community Services Commander, with a proclamation recognizing National Night Out Texas.

8E. Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

Mayor Harper gave a brief update to the Council on the various activities in the City including the latest information on lane closures and delays are available on the City's website.

9. CITIZENS' INPUT

1. Fred Witzell, 7609 Coral Way, Rowlett – Spoke regarding the Tea Party event that occurred in September.
2. Kason Huddleston, 8601 Liberty Grove Road, Rowlett – Spoke regarding Item 11B.

10. CONSENT AGENDA

Item 10B was removed from the Consent Agenda to be considered individually.

City Secretary read the items into the record.

- 10A.** Consider approving minutes from the September 15, 2010 City Council Budget Workshop Work Session Meeting and the September 21, 2010 Regular Council Meeting.

This item was approved on the Consent Agenda.

- 10B.** Consider a resolution adopting a new Boards and Commissions Handbook for the City of Rowlett.

This item was removed from the Consent Agenda to be considered individually.
Mayor Harper read the item into the record.

A motion was made by Mayor Pro Tem Gottel, seconded by Deputy Mayor Pro Tem Jackson, to adopt the new Boards and Commissions Handbook as presented but with one additional change, to include the removal of "or adult sponsor" from page 10. This item was adopted at RES-085-10. The motion carried by the following vote:

Ayes: 7 – Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

- 10C.** Consider a resolution approving an amendment to the contract with Freese and Nichols, Incorporated for the design of the reconstruction of Merritt Road in the amount of seventy-six thousand eight hundred fifty-five dollars and no cents (\$76,855) for additional design services including the engineering design of waterlines lines along Merritt Road.

This item was approved as RES-086-10 on the Consent Agenda.

- 10D.** Consider a resolution approving Task Order 13-GA with Grantham & Associates, Incorporated in the amount of ninety thousand six hundred eighty dollars and no cents (\$90,680) for the engineering design of sanitary sewer lines along Merritt Road.

This item was approved as RES-087-10 on the Consent Agenda.

- 10E.** Consider a resolution awarding the bid for the purchase of a jet truck to Southwest International Trucks in the amount of two hundred forty-nine thousand four hundred eighty-two dollars and no cents (\$249,482.00) for Utilities through the interlocal cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) and authorizing the City Manager, after City Attorney approval, to execute a seven-year lease purchase finance

agreement with Branch Banking and Trust Company ("BB&T") in the amount of two hundred sixty-seven thousand nine hundred fifty-six dollars and fifteen cents (\$267,956.15) utilizing an interest rate of 2.34%.

This item was approved as RES-088-10 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilmember Phillips, seconded by Mayor Pro Tem Gottel, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Ayes: 7 – Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

11. ITEMS FOR INDIVIDUAL CONSIDERATION

11A. Consider appointments to all of the various boards and commissions.

Mayor Harper read the item into the record.

Animal Shelter Advisory Board:

Three (3) regular member positions and two (2) alternate member positions are available to be filled for the Animal Shelter Advisory Board.

The Regular member appointees for the Animal Shelter Advisory Board are:

Jeri Fontenot, Agency Representative

Katherine Rinz, Member 5

Leigh Culver, Member 6

Alternate member position:

The Alternate member appointee for the Animal Shelter Advisory Board is:

Nancy Petty, Alternate 1

Alternate 2 will remain open.

Arts and Humanities Commission:

Four (4) regular member positions and two (2) alternate member positions are available to be filled for the Arts and Humanities Commission.

The Regular member appointees for the Arts and Humanities Commission are:

Veena Valiaveedu, Member 1
Jerry Barshop, Member 2
Judy Mitzner, Member 4
Hugo Martinez, Member 6

Alternate member position:

The Alternate member appointees for the Arts and Humanities Commission are:

Celia Barshop, Alternate 1
Andrea Plumlee, Alternate 2

Board of Adjustment:

Two (2) regular member positions and four (4) alternate member positions are available to be filled for the Board of Adjustment.

The Regular member appointees for the Board of Adjustment are:

Michael Lucas, Member 1
Raymond Moyer, Member 2

Alternate member position:

The Alternate member appointees for the Board of Adjustment are:

Edra Brashear, Alternate 1
Andrew Hall, Alternate 2
Jarvis Morgan, Alternate 3
Kennedy Bruce, Alternate 4

Economic Development Advisory Board:

One (1) regular member position is available to be filled for the Economic Development Advisory Board:

The Regular member appointee for the Economic Development Advisory Board is:
John Spor, Member 3

Golf Advisory Board:

Two (2) regular member positions and two (2) alternate member positions are available to be filled for the Golf Advisory Board.

The Regular member appointees for the Golf Advisory Board are:

Geoffrey Nicholas, Member 4
Ronnie Howell, Member 5

Alternate member position:

The Alternate member appointees for the Golf Advisory Board are:

Mark Garcia, Alternate 1
Jeff Jenkins, Alternate 2

Library Advisory Board:

Three (3) regular member positions and two (2) alternate member positions are available to be filled for the Library Advisory Board.

The Regular member appointees for the Library Advisory Board are:

Veda Kull, Member 2
Pat Harris, Member 3
Julie Plummer, Member 4

Alternate member position:

The Alternate member appointees for the Library Advisory Board are:

Leora Olorunnisomo, Alternate 1
Bill Schwab, Alternate 2

Parks and Recreation Advisory Board:

Five (5) regular member positions and three (3) alternate member positions are available to be filled for the Parks and Recreation Advisory Board.

The Regular member appointees for the Parks and Recreation Advisory Board are:

Wayne Baxter, Member 1
Erica Moss, Member 3
Norman Tsao, Member 4

Ken Romaine, Member 5
Matt Grubisch, Member 7

Alternate member position:

The Alternate member appointees for the Parks and Recreation Advisory Board are:

Jack Rinz, Alternate 1
Norman Scown, Alternate 2
Don Gilray, Alternate 3
Gabriel Palma, Junior Alternate Member
Planning and Zoning Commission:

Four (4) regular member positions and two (2) alternate member positions are available to be filled for the Planning and Zoning Commission.

The Regular member appointees for the Planning and Zoning Commission are:

Gregory Peebles, Member 1
Greg Landry, Member 3
Charles Alexander, Member 5
Karl Crawley, Member 7

Alternate member position:

The Alternate member appointees for the Planning and Zoning Commission are:

Carl Pankratz, Alternate 1
Robert Kittrell, Alternate 2

Senior Advisory Board:

Four (4) regular member positions and two (2) alternate member positions are available to be filled for the Senior Advisory Board.

The Regular member appointees for the Senior Advisory Board are:

Mavis Graham, Member 1
Lloyd Copeland, Member 2
Fred Cares, Member 4
Bobbie Jo Kelly, Member 6

Alternate member position:

The Alternate member appointees for the Senior Advisory Board are:

Sue Watkins, Alternate 1
Robert Camack, Alternate 2

Traffic and Safety Advisory Commission:

Four (4) regular member positions and two (2) alternate member positions are available to be filled for the Traffic and Safety Advisory Commission.

The Regular member appointees for the Traffic and Safety Advisory Commission are:

Paul Jokisch, Member 1
Leisa Peebles, Member 3
John Collis, Member 5
Melvin Warren, Member 7
Alternate member position:

The Alternate member appointees for the Traffic and Safety Advisory Commission is:

Mona Birdwell, Alternate 1
Alternate 2 will remain open.

A motion was made by Councilmember Phillips, seconded by Councilmember Kilgore, to approve the presented slate of appointments to the various boards and commissions. The motion carried by the following vote:

Ayes: 7 – Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

- 11B.** Consider a resolution extending previously approved alternative building materials for The River Church Addition, Phase 1, being 1.6± acres of land located on the north side of Liberty Grove Road at Princeton Road, further described as 8601 Liberty Grove Road, zoned Single-Family 40 (SF-40).

Mayor Harper read the item into the record.

Staff gave a brief presentation regarding this item.

A motion was made by Mayor Pro Tem Gottel, seconded by Councilmember Phillips, to approve the resolution with a four (4) year extension. This matter was adopted as RES-089-10. The motion carried by the following vote:

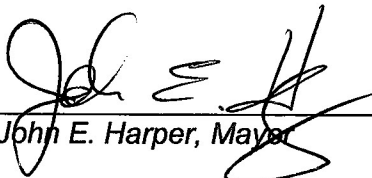
Ayes: 7 – Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

No action was taken following the Executive Session.

12. ADJOURNMENT

Mayor Harper adjourned the meeting at 6:40 p.m.



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: October 19, 2010